

REGULAR MEETING – TUESDAY, APRIL 27, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance - Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), the Chairman may present a brief summary of current events. No action may be taken on issues presented.	
	3	Presentation of noxious and invasive weeds in Gila County. Presenters will include Jim Horsley, Arizona Department of Transportation Natural Resources, discussing ADOT plans, as well as a discussion regarding the steps taken by Gila County to identify problem areas and possible remedies. (Jacque Griffin)	
	4	Information/Discussion/Action to approve an Order calling for a special recall election of the governing board members of the Christopher-Kohl's Fire District. (Dixie Mundy)	
	5	Information/Discussion/Action to approve an Amendment to Contract between Superstition Mountain Mental Health Center and Gila County increasing the day rate (inclusive of medical services) from \$460 to \$600 for Title 36 involuntary mental health evaluation treatment, effective April 1, 2004. (Bryan Chambers)	
	6	Executive Session – Consideration of BHP Copper Inc. v. Gila and Pinal Counties and ADOR TX2004-000348/TAX04-0244 and authorization for the Arizona Attorney General's Office to represent Gila County.	
	7	Necessary action regarding the above Executive Session.	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER